

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 5/28/65	INVESTIGATIVE PERIOD 2/16 - 5/20/65
TITLE OF CASE FILIPPI CANDELA, aka Filippi Candella, Phillip Candella		REPORT MADE BY SA JOHN H. GASSAWAY	TYPED BY kaj
		CHARACTER OF CASE AR	

REFERENCE

Milwaukee letter to WFO, 4/30/65 (IO).

- P -

LEADSTHE CLEVELAND DIVISIONAt Toledo, Ohio

Will verify birth of subject's [redacted] and obtain any information on birth certificate concerning address and occupation of parents at that time. Will conduct credit and criminal for any information concerning them.

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Will check records INS for naturalization record or

APPROVED <i>RIB</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (RM) 1 - USA, Milwaukee 2 - Cleveland (RM) 2 - WFO (RM) 2 - Milwaukee (92-505)		COVER PAGE 92 - 8372 - 1	MCT-9
		12 JUN 1 1965	REC-32
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS NINE STAT. SECT.	
AGENCY	1-D	3-15-65	
REQUEST RECD.	1-D		
DATE FWD.			
HOW FWD.			
BY			

MI 92-505

alien registration record on subject and his wife PROVIDENZA and will obtain background records if located. It is to be noted that PROVIDENZA's AR is Certificate No. A4-668-883.

THE MILWAUKEE DIVISION

At Lomira, Wisconsin

Will consider advisability of interviewing subject and, if interviewed, obtain complete background.

At Madison, Wisconsin

Will check subject's Wisconsin income tax returns.

At Milwaukee, Wisconsin

Will maintain contact with [REDACTED]

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ADMINISTRATIVE

On 2/16/65, [REDACTED] advised SAs ALEXANDER P. LE GRAND and RICHARD C. THOMPSON that [REDACTED]

[REDACTED] PHILLIP CANDELLA was an LCN member from New York--a BONANNO man--but that he was currently responsible to the LCN family in Madison, Wisconsin. Informant also stated that CANDELLA had run the Kohlsville Cheese Factory which went bankrupt [REDACTED]

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On 5/11/65, [REDACTED] advised SAs ALEXANDER P. LE GRAND and RICHARD C. THOMPSON that PHILLIP CANDELLA of Lomira, Wisconsin was not currently known to be active in LCN affairs.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA JOHN H. GASSAWAY
Date: May 28, 1965

Office: Milwaukee

Field Office File No.: MI 92-505

Bureau File No.:

Title: FILIPPI CANDELA

Character: ANTI-RACKETEERING

Synopsis: According to Dodge County SO, Juneau, Wisconsin, records, subject was born 7/17/91, Montelepre, Italy. Petition for naturalization by subject's wife filed Fond du Lac, Wisconsin reflects subject entered the United States at Tampa, Florida July, 1926 from Italy. No naturalization record for subject or wife located in Wisconsin. Subject is residing at Lomira, Wisconsin and has been employed as cheese maker for Grande Cheese Company, Fond du Lac, Wisconsin since about 1943. Presently employed at company's factory at Brownsville, Wisconsin. No arrest record located for subject Lomira, Juneau, Fond du Lac, Wisconsin.

- P -

DETAILS:PERSONAL HISTORY AND BACKGROUNDBirth Data

On May 6, 1965 an accident report at the Dodge County Sheriff's Office, Juneau, Wisconsin, reflected FILIPPI CANDELA of Lomira, Wisconsin was born July 17, 1891 in Montelepre, Italy.

MI 92-505

Marital Status

On April 13, 1965 the records of the Fond du Lac County Clerk of Courts reflected a declaration of intention to become a citizen, No. 2264, was filed in Fond du Lac County Circuit Court on September 7, 1951 by PROVIDENZA CANDELA, Lomira, Wisconsin. The declaration set out that she was born October 15, 1902, Montelepre, Italy, and married FILIPPI CANDELA in that city on September 14, 1925. She immigrated to the United States from Genoa, Italy, entering at New York City as PROVIDENZA DI BELLA on December 14, 1933, AR #A4-668-883. According to this declaration, her husband FILIPPI entered the United States at Tampa, Florida in July, 1926, coming from Montelepre, Italy.

Education

Subject was 35 years of age when arriving in this country; how much education he then had is not known.

Citizenship

A check of the following records on the dates indicated failed to reflect that either subject or his wife had ever been admitted to citizenship:

U. S. Immigration and Naturalization Service,
Milwaukee, Wisconsin, on April 13, 1965

Records Clerk of U. S. District Court,
Eastern District of Wisconsin, Milwaukee,
Wisconsin, on April 13, 1965

Fond du Lac County Circuit Court, Fond du Lac,
Wisconsin, on April 13, 1965

Dodge County Circuit Court, Juneau, Wisconsin,
which covers Lomira, Wisconsin, On May 6, 1965.

Children

On April 13, 1965 the birth records, Fond du Lac County Register of Deeds Office, Fond du Lac, Wisconsin, reflected [redacted]

[redacted]

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MI 92-505

His parents were listed as FILIPPI CANDELA, age 54, a cheese maker, and PROVIDENZA DI BELLA, 42, a housewife of Lomira, Wisconsin.

On May 6, 1965, the marriage records of the Dodge County Register of Deeds Office, Juneau, Wisconsin, reflected in Volume 46, Page 1, the marriage on June 6, 1964 of [redacted]

[redacted] to [redacted] Both individuals gave their address as Lomira, Wisconsin, and [redacted] listed [redacted] as FILIPPI and PROVIDENZA CANDELA.

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Other Relatives

None known.

Residences

On May 20, 1965, [redacted] Assistant Cashier, Brownsville State Bank, Lomira Office, Lomira, Wisconsin, advised that subject and his family have resided in that town since about 1943. He said that they moved there from either Toledo, Ohio or New York City. He was not certain of which. Subject's wife's declaration of intention to become a citizen reflected that subject's last residence abroad was Montelepre, Italy and that he entered the United States at Tampa, Florida in July of 1926.

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Employment

On May 18, 1965, [redacted] Grande Cheese Company, Fond du Lac, Wisconsin, advised that subject has been employed by that company as a cheese maker since he came to Lomira, Wisconsin in about 1943 and that he holds a small percentage of stock in the company. According to [redacted] subject was first employed at the company's cheese factory at Ashford, Wisconsin, then at the factory at Kohlsville, Wisconsin when that factory was closed and in about 1959 or 1960 subject became cheese maker at the Grande Cheese Company at Brownsville, Wisconsin where he is presently employed.

On April 13, 1965, records of the Fond du Lac Chamber of Commerce Credit Bureau, Fond du Lac, which covers Lomira, Wisconsin,

MI 92-505

reflected that subject is employed by Grande Cheese Company as a cheese maker at the Brownsville Cheese Factory which is the only factory now operated by the company. His credit rating is satisfactory. There was very little information in the files concerning him.

Military Service

None known.

Selective Service Status

Subject is 73 years of age; he is not known to have any Selective Service registration.

CRIMINAL RECORD

On April 13, 1965, [redacted] Records Department, Fond du Lac Police Department, and Sheriff RAY HOWARD, Fond du Lac County Sheriff's Office, which covers Brownsville, Wisconsin, advised they could locate no arrest record for subject or any member of his family.

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On May 6, 1965, Sheriff ROBERT SCHULT, Dodge County Sheriff's Office, Juneau, Wisconsin, which covers Ashford and Lomira, Wisconsin, advised he could locate no arrest record for subject. He advised that subject was involved in two accidents, one on February 28, 1950, and one on May 7, 1955 and in neither case was found at fault.

CRIMINAL ACTIVITIES

Through his marriage to PROVIDENZA DI BELLA, subject is a brother-in-law of JOHN VINCENNES DI BELLA who was President of Grande Cheese Company from about 1941 until his death on September 1, 1964 at Fond du Lac, Wisconsin. JOHN DI BELLA was a close associate and held real estate interests in Arizona with JOSEPH BONANNO. BONANNO through his wife FAY owns ten per cent of the stock in the Grande Cheese Company. JOSEPH BONANNO has been widely publicized as a member of the Commission of the La Cosa Nostra and reputed head of the BONANNO family of the La Cosa Nostra in New York City.

MI 92-505

LEGITIMATE ENTERPRISES

See "Employment" above. No other enterprises known.

TRAVEL

None known.

PERSONAL HABITS AND PECULIARITIES

None known except for fact that he speaks very broken English.

PHYSICAL DESCRIPTION

The following description of subject was obtained from accident report at Dodge County Sheriff's Office, Juneau, Wisconsin:

Date of birth	July 17, 1891, Montelepre, Italy
Race	White
Height	6'
Weight	185 lbs.
Hair	Grey
Eyes	Blue
Complexion	Dark
Marital status	Married
Relatives	See portions of this report relating to relatives.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 7/27/65	INVESTIGATIVE PERIOD 5/25 - 7/20/65
TITLE OF CASE "CHANGED" FILIPPI CANDELLA, aka Filippo Vincenzo Candella, Vincenzo Di Bella, Filippi Candela, Phillip Candella		REPORT MADE BY SA JOHN H. GASSAWAY	TYPED BY CEI
		CHARACTER OF CASE AR	

Title is marked changed to reflect true name of subject as FILIPPI CANDELLA and also to add aliases under which he was known according to his alien registration file. Title formerly carried as "FILIPPI CANDELA, aka."

REFERENCES

Report of SA JOHN H. GASSAWAY at Milwaukee dated 5/28/65.
WFO letter to Milwaukee dated 5/28/65.
Cleveland letter to Milwaukee dated 6/16/65.

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LEADSMILWAUKEE DIVISION

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-8372-2	MCT-19
3 - Bureau (92-8372)			REC-24
1 - USA, Milwaukee		10 AUG 2 1965	
2 - Milwaukee (92-505)			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....	1-Dept 8-9-65		
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY.....			

55 AUG 11 1965

MI 92-505

At Milwaukee, Wisconsin

Will maintain contact with

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ADMINISTRATIVE

On 7/20/65 advised SA ALEXANDER P. LE GRAND and SA RICHARD C. THOMPSON that there is no change in the status of FILIPPI CANDELLA of Lomira, Wisconsin and as far as he knows, subject is not currently known to be active in LCN affairs.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA JOHN H. GASSAWAY
Date: July 27, 1965

Office: MILWAUKEE

Field Office File #: MI 92-505

Bureau File #: 92-8372

Title: FILIPPI CANDELLA

Character: ANTI-RACKETEERING

Synopsis:

Background of subject and wife obtained through INS records, Washington, D.C. at Chicago, Illinois. Birth of subject's daughter at Toledo, Ohio verified through birth records. No credit or arrest record for subject, Toledo, Ohio.

- P -

DETAILS:

AT WASHINGTON, D.C.

MI 92-505

AT TOLEDO, OHIO

The following investigation was conducted by IC [redacted]
[redacted]

On June 10, 1965 [redacted] Lucas County, Bureau of Vital Statistics, Toledo, Ohio, advised Certificate of Birth #3954 reflects one [redacted] was born on [redacted] to PHILLIPO CANDELA and ENZA DIBELLO, 463 Palmwood Avenue, Toledo, Ohio. Birth records reflect PHILLIPO CANDELA as a white male, age 43, born at Montelebri, Sicily, Italy, employed as an importer of food products, and ENZA DIBELLO as a white female, age 33, born at Montelebri, Sicily, Italy.

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On June 11, 1965 the following individuals advised the files of their respective departments reveal no record identifiable with subject:

[redacted]
Credit Bureau of Toledo
Toledo, Ohio

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[redacted]
Identification Bureau
Toledo, Ohio, Police Department

Deputy [redacted]
Lucas County Sheriff's Office
Toledo, Ohio

Referral/Direct

AT CHICAGO ILLINOIS

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MI 92-505

Referral/Direct



AT FOND DU LAC, WISCONSIN

MI 92-505

On June 17, 1965 [redacted] Grande Cheese Company, Fond du Lac, advised he is convinced that PHIL CANDELLA is not active in any way whatsoever in the Italian outfit. He reiterated that PHIL is a rather illiterate Italian, around 75 years of age and is not active in anything except supervising the making of cheese in the factory at Brownsville, Wisconsin. He said that as far as he knows, CANDELLA never makes any trips out of this area as he is too old to drive very far and has no one else to drive for him.

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UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-8372)

FROM : SAC, MILWAUKEE (92-505)

SUBJECT: FILIPPI CANDELLA, aka
AR

DATE:

HOODLUM ALBUM

Enclosed for the hoodlum album are negative and two photos of Subject.

150 dtd photo d. to
2 - Bureau (Enc. 3) ENCLOSURE (RM)
1 - Milwaukee (92-505)
RCT/bb
(3)

REC-11

EX 105

92-8372-3

14 AUG 12 1965

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51 AUG 23 1965

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 9/27/65	INVESTIGATIVE PERIOD 8/31/65 - 9/20/65
TITLE OF CASE FILIPPI CANDELLA, aka		REPORT MADE BY SA ALEXANDER P. LE GRAND	TYPED BY rab
		CHARACTER OF CASE AR	

REFERENCES

Report of SA JOHN H. GASSAWAY, dated 7/27/65,
at Milwaukee.

- P* -

ENCLOSURESTO BUREAU:

Three copies of LHM characterizing informants.

INFORMANTSIdentity

T-1 is

Contacted

8/31/65, by
SA JOHN H. GASSAWAY

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APPROVED <i>ECW gab</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-8372)(RM) (ENCLOSURE 3) 1 - USA, Milwaukee 2 - Milwaukee (92-505)		92-8372-4	REC-10 EX 104
<p>11 OCT 1 1965</p> <p>DISSEMINATION ELECTIVE REC-10</p>			
Dissemination Record of Attached Report		Notations	
Agency		<p>NO STAMP</p>	
Request Recd.	1-Dep. 10-5-65		
Date Fwd.			
How Fwd.	1-Dep.		
By			

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MI 92-505

ADMINISTRATIVE

On 9/20/65, [REDACTED] advised SA's RICHARD C. THOMPSON and ALEXANDER P. LE GRAND that insofar as he knows, the status of FILIPPI CANDELLA is unchanged, and he is not currently active in LCN affairs. For this reason, this case is being placed in a pending inactive status, [REDACTED]

[REDACTED]

[REDACTED]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE

Report of: SA ALEXANDER P. LE GRAND
Date: SEPTEMBER 27, 1965

Office: MILWAUKEE

Field Office File #: MI 92-505

Bureau File #: 92-8372

Title: FILIPPI CANDELLA

Character: ANTI-RACKETEERING

Synopsis: FILIPPI CANDELLA on interview advised he has worked since 1941, as a cheese maker for the Grande Cheese Company in which he has a financial interest. He identified some individuals who were connected financially with the company over the past 26 years. CANDELLA said he first met JOSEPH BONANNO about 18 years ago in Fond du Lac, Wisconsin, but has not seen him for the past five years. CANDELLA's [REDACTED] [REDACTED] who recently graduated from the University of Wisconsin, was employed by the Grande Cheese Company.

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DETAILS:

AT FOND DU LAC, WISCONSIN

On August 31, 1965, MI T-1 advised that FILIPPI CANDELLA has continued to work full time for the Grande Cheese Company as a cheese maker. CANDELLA has claimed that he knew nothing concerning the present location of JOSEPH BONANNO, and MI T-1 believes he is telling the truth.

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AT BROWNSVILLE, WISCONSIN

On September 2, 1965 FILIPPI CANDELLA was interviewed by SAs RICHARD C. THOMPSON and ALEXANDER P. LE GRAND at the factory of the Grande Cheese Company.

He advised that his wife was a sister of JOHN DI BELLA and that DI BELLA has three living brothers; VINCENZO DI BELLA of New Jersey, JOSEPH DI BELLA of New York City, and SALVATORE DI BELLA of Italy.

According to CANDELLA, JOHN DI BELLA was a wealthy man in Italy and with one of his brothers in 1921 built a large business building in Palermo, Italy at a cost of \$2,000,000.

JOHN DI BELLA in 1941 convinced him that if he were to make any money he should go into the cheese business for himself. Prior thereto, CANDELLA had in 1939 worked for the Stella Cheese Company, and thereafter for the Tuliva Cheese Company. In 1941 the Grande Cheese Company with offices in Chicago, Illinois, was formed with JOHN DI BELLA owning 15 per cent of the stock, FILIPPI CANDELLA 15 per cent, and other percentages by ROSS PRIO, attorney [redacted] attorney [redacted] and others of Chicago, Illinois, and some individuals in New York. On about April 1, 1941 the Grande Cheese Company was incorporated in the State of Wisconsin and about 1944 a change of corporate owners occurred by purchase of stock and the following held stock in the corporation in percentages which are approximate:

UDDO TOARMINA COMPANY, New York City about 33 per cent;
[redacted] attorney in Chicago, Illinois, about 5 per cent;
[redacted] (ph) of New York City, about 5 or 7 per cent;
Mrs. FILIPPI CANDELLA, about 1 per cent;
FILIPPI CANDELLA, 15 per cent
JOHN DI BELLA, 15 per cent
BATTISTA DI BELLA, 15 per cent;
Mrs. JOSEPH BONANNO about 6 or 7 per cent
(note: the total percentage adds to 110 or 113 per cent, depending on percentage of [redacted] and Mrs. BONANNO, but all percentages are approximate.)

CANDELLA stated that he and JOHN DI BELLA were the only original stockholders in the company who retained interest after the change occurred. Mrs. JOSEPH BONANNO, according to him, received her interest because she was a life-long friend of BATTISTA DI BELLA's wife.

MI 92-505

Prior to the changes in ownership, there had been some bloodshed among prior owners or salesmen, one of whom he recalled was a man by the name of [] (LNU), but CANDELLA disclosed no further information on this matter.

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He stated that after the death of JOHN DI BELLA, his [] controlled the Grande Cheese Company, having acquired JOHN DI BELLA's share, which was added to shares she had already acquired from her deceased father, BATTISTA DI BELLA, and from those held by the UDDO TOARMINA COMPANY. CANDELLA and his wife still retain their shares of 15 and 1 per cent respectively.

CANDELLA said the Grande Cheese Company produces about 20,000 pounds of cheese a day.

CANDELLA stated he first met JOSEPH BONANNO about 18 years ago in Fond du Lac, Wisconsin, and states he has not seen him for the past five years, at least. He said he has no information on his location.

CANDELLA stated there was no effort by anyone at the present time to muscle into the Grande Cheese Company, and there are no individuals who are receiving large quantities of cheese without paying for it.

He stated that in 1941, when the company was incorporated in Wisconsin, a share had been offered to Mr. JOSEPH VALLONE of Milwaukee, Wisconsin, but he had declined any interest in the company. He claimed that at the time no one had any money, and an effort was made to enlist financial assistance at that time, which was the reason the offer had been made to VALLONE. (Note: JOSEPH VALLONE was boss of the Milwaukee family of LCN at that time).

CANDELLA said he has two children, [] and [] in three years graduated this past June from the Schools of Business Administration and also Agriculture of the University of Wisconsin. At the University of Wisconsin [] knew JOSEPH BALISTRIERI, son of FRANK BALISTRIERI of Milwaukee, but CANDELLA states that he, himself, is not acquainted with FRANK BALISTRIERI.

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His [] who last June graduated from Oshkosh State Teachers.

MI 92-505

[] had with his father been employed as a painter; he had been about 26 years of age and had been in the Armed Service; [] would not marry him unless he went to college. He completed college, and they were married.

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CANDELLA's [] is currently working for the Grande Cheese Company, spending about three days in the factory and two in the office to get a well rounded knowledge of the business. He also goes on the road and services accounts in Milwaukee, Wisconsin, which include the following places:

Gloriosso's; Prize Steak; Farina's
and Albanese's.

CANDELLA advised that [] and [] of Grand Rapids, Michigan, had once worked for the Grande Cheese Company for a period of two years, that his wife told them they would get no where unless they worked for themselves, so they set themselves up in business in Grand Rapids, Michigan, where they operate the F & A Cheese Company, shipping cheese, tomato paste, and other products over the country. In seven years they have built a very successful business. The [] are related - Mrs. CANDELLA's father was a first cousin of the [] boys' mother.

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In Reply, Please Refer to
File No. 92-505

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
September 27, 1965

Title FILIPPI CANDELLA, aka

Character ANTI-RACKETEERING

Reference Report of SA ALEXANDER P.
 LE GRAND dated and captioned
 as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

September 27, 1965

FILIPPI CANDELLA
ANTI-RACKETEERING

The following is a characterization of the informants listed in the report of SA ALEXANDER P. LE GRAND, at Milwaukee, dated September 27, 1965:

MI T-1 is a businessman who has contact with hoodlums.

"This is a confidential source of information. It is not to be distributed outside your agency."

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-8372)

DATE: 2/28/66

FROM : SAC, MILWAUKEE (92-505) -P*-
md

SUBJECT: FILIPPI CANDELLA, aka
AR

OO: Milwaukee

Re: Bureau airtel to Milwaukee and other offices dated
1/31/66.

The following information is being furnished for
ADP purposes:

FBI Number	None	b6 b7C
Member relative	<div style="border: 1px solid black; height: 15px; width: 100%;"></div>	
Family of relatives	Madison, Wis., family	
Nicknames or aliases	"Phil, Filippo Vincenzo Candella, Vincenzo Di Vella	<i>/</i>

REC-3

92-8372-5

3 - Bureau (RM)
1 - Milwaukee (92-505)
WHD/bb
(4)

EX-10

MAR 2 1966



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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Milwaukee	OFFICE OF ORIGIN Milwaukee	DATE 5/12/66	INVESTIGATIVE PERIOD 9/20/65 5/9/66
TITLE OF CASE FILIPPI CANDELLA, aka		REPORT MADE BY SA 	TYPED BY b6 B b7C
		CHARACTER OF CASE AR	

References

Report of SA ALEXANDER P. LE GRAND 9/27/65 at Milwaukee.
Milwaukee letter to the Bureau 2/28/66.

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ENCLOSURES: (2)

To the Bureau:

Two copies of a letterhead memorandum characterizing informants used in this report.

Leads

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

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- ③ - Bureau (92-8372) (Enc. 2) (RM)
1 - USA, Milwaukee
2 - Milwaukee (92-505)

92-8372-6	REC-52
MAY 16 1966	

Dissemination Record of Attached Report

Agency	
Request Recd.	CC. AAG, Criminal Division,
Date Fwd.	Organized Crime and Racketeering
How Fwd.	
By	Section, Room 2524

Notations

RECEIVED
MAY 16 1966
-A- COVER PAGE

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MI 92-505

THE MILWAUKEE DIVISION

At Milwaukee, Wis.

Will on or about November 1, 1966 report subject's activities to date.

INFORMANTS

MI T-2 is



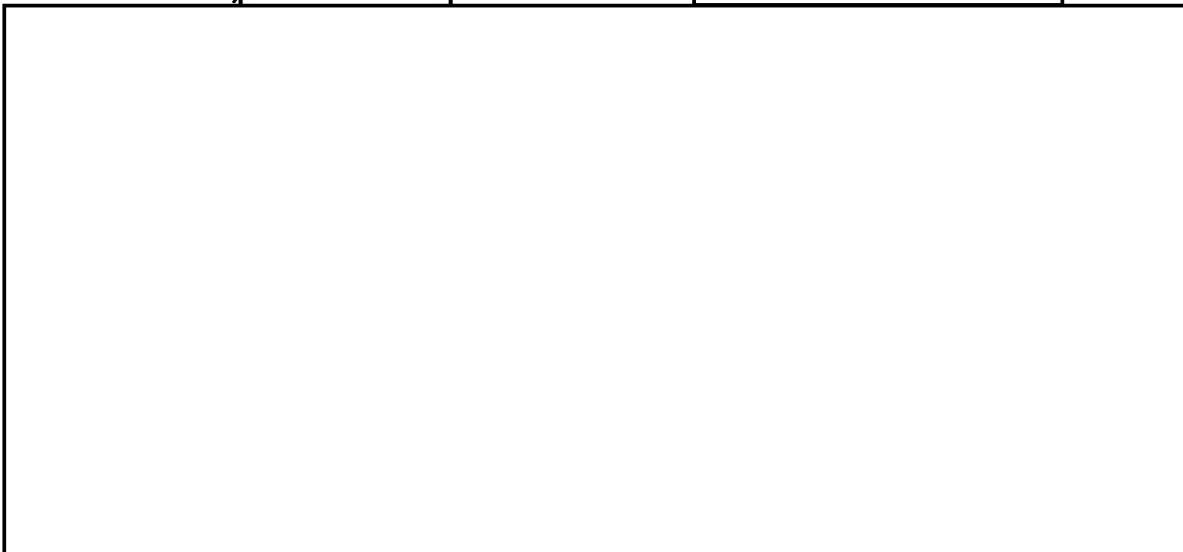
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ADMINISTRATIVE

The extended period investigation of this report is noted but this is due to the fact, that information reported herein, was not received in time to be included in the previous report and in addition this file has been in a pending inactive status in the Milwaukee Division for the past 6 months.

This case is being placed in a pending inactive status in the Milwaukee Division for an additional 6 months, due to the subject's current inactivities in LCN matters.

On 10/22/65, [redacted] advised that [redacted]



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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
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Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]
Date: May 12, 1966

Office: Milwaukee

Field Office File #: MI 92-505

Bureau File #: 92-8372

Title: FILIPPI CANDELLA

Character: ANTI-RACKETEERING

Synopsis:

Allegation that subject threatened a member of the National Farmers Organization investigated by the Wisconsin State Attorney General's Office. Informant advised that subject is not engaged in hoodlum activity at the present time. Subject attended the wedding of the daughter of NICK FUCARINO and the son of [REDACTED] Madison,

-P*-

DETAILS:

On September 20, 1965, MI T-2 advised that they had heard nothing knew concerning the affairs of the Grande Cheese Company of Fond du lac, Wisconsin, nor had he heard anything to indicate that PHIL CANDELLA was engaged in any hoodlum activity at the present time.

The following investigation was conducted by SA JOHN H. GASSAWAY.

AT MILWAUKEE, WIS.

On September 22, 1965, [REDACTED]
[REDACTED] National Farmers Organization, (NFO) Route 3,
Box 65, Fond du lac, and [REDACTED]
[REDACTED] NFO,
stated that the NFO was presently endeavoring to
organize some of the dairy farmers in that area in

MI 92-505

furnishing milk to cheese factories and that they have endeavored to contract with some of the cheese companies to take the farmers' milk. They said that they had arranged for seven of the farmers to stop shipping their milk to the Grande Cheese Company and instead to ship it to the Park Cheese Company which is [redacted]

[redacted] who in turn was going to turn the milk over to [redacted] who operates a cheese factory at Rubicon, Wisconsin. They advised that [redacted] and PHILLIP CANDELLA of Grande Cheese Company paid a visit to [redacted] on September 21, 1965 and told him to leave their seven patrons alone and not take the milk away from Grande Cheese "or else". They said that [redacted] is very shaken up over this matter and so is [redacted] and both of them have notified [redacted] and [redacted] that they will not accept milk from these customers after the visit from [redacted] and CANDELLA. They stated that [redacted] did not say whether it was [redacted] or CANDELLA who threatened them and they are quite certain that he will not talk to any Agent or anyone else for that matter concerning it. They said that the NFO does not seem to be able to get anywhere in bargaining with Tolibia or Concord Cheese Companies in Fond du lac and that they believe that the Italian cheese companies have an agreement not to take each other's milk customers away from the other one. They stated that they had not reported the matter to the District Attorney or Sheriff in Fond du lac as these individuals did not seem to be in sympathy with the NFO in the strike that was conducted a few months ago. They said that they did intend to report the matter to the Attorney General of Wisconsin and were merely giving the information to the FBI as they realized that that organization could do nothing about this matter. They said in the event any letters are written by [redacted] or CANDELLA of an indignant nature they will immediately notify the FBI concerning this.

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b7C

MI 92-505

On September 23, 1965, [] Investigator for the Attorney General of Wisconsin, telephonically advised SA JOHN H. GASSAWAY, that the Attorney General's Office had entered the case concerning [] and [] and that they were going to conduct an investigation of this allegation as it appears to be a local matter. [] stated that he would advise the Milwaukee Office of the FBI of any pertinent developments.

b6
b7c

On December 7, 1965, MI T-2 advised that PHIL CANDELLA was present at the reception on December 6, 1965 that was given for the daughter of NICK FUCARINO and the son of [], who were married at St. Catherine's Church at noon on December 6, 1965. This reception was given at Alioto's Restaurant on Highway 100. Informant advised that NICK FUCARINO is from Milwaukee and that [] is from Madison, Wisconsin.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
May 12, 1966

*In Reply, Please Refer to
File No.*

Title FILIPPI CANDELLA, aka

Character ANTI-RACKETEERING

Reference Report of SA
dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Milwaukee, Wisconsin
May 12, 1966

FILIPPI CANDELLA
ANTI-RACKETEERING

b6
b7C

The following is a characterization of the informants listed in the report of SA [redacted] at Milwaukee, dated May 12, 1966.

MI T-2 is [redacted]

b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Milwaukee	OFFICE OF ORIGIN Milwaukee	DATE 11/9/66	INVESTIGATIVE PERIOD 10/25/66
TITLE OF CASE FILIPPI CANDELLA, aka		REPORT MADE BY SA 	TYPED BY BB
		CHARACTER OF CASE AR	

b6
b7CReferenceReport of SA Milwaukee 5/12/66.

-P*-

ENCLOSURES: (2)

To the Bureau:

Two copies of a letterhead memorandum characterizing the informants used in this report.

LeadsTHE MILWAUKEE DIVISIONAt Milwaukee, Wis.Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED <i>E. J. [Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-8372) (Enc. 2) (RM) 1 - USA, Milwaukee 2 - Milwaukee (92-505)		92-8372-7	REC-4
		NOV 14 1966	ST-115
		STAT SECT.	
Dissemination Record of Attached Report		Notations	
Agency	CC. AAG, Criminal Division,		
Request Recd.			
Date Fwd.	Organized Crime and Racketeering		
How Fwd.			
By	Section, Room 2524.		

-A- COVER PAGE

53 NOV 23 1966

rec'd + d

MI 92-505

Six months from the date of this report will report subject's activities up to that date.

INFORMANTS

MI T-2 is

b7D

ADMINISTRATIVE

The extended period of time since the date of the last report is noted, but this is due to the fact, that this file has been in a pending inactive status in the Milwaukee Division.

This case is being placed in an inactive status in the Milwaukee Division for an additional sex months. Due to the subject's current inactivity in LCN matters.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]
Date: November 9, 1966

Office: Milwaukee

b6
b7C

Field Office File #: MI 92-505

Bureau File #: 92-8372

Title:
FILIPPI CANDELLA

Character: ANTI-RACKETEERING

Synopsis:

Subject reported to be a very inactive in hoodlum matters in the Milwaukee area.

-P*-

DETAILS:

On October 25, 1966 MI T-2 advised that he has not seen PHIL CANDELLA for a long time and that he has heard nothing concerning him from any of the local Milwaukee hoodlums. The informant advised that CANDELLA is at the present time very inactive in hoodlum matters in the Milwaukee area and appears to be devoting most of his time to the Grande Cheese Company in Fond du lac.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
November 9, 1966

b6
b7c

Title FLEIPPI CANDELLA,

Character ANTI-RACKETEERING

Reference Report of SA [redacted]
dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Milwaukee, Wisconsin
November 9, 1966

FILIPPI CANDELLA
ANTI - RACKETEERING

The following is a characterization of the
informants listed in the report of SA [redacted]
at Milwaukee, dated November 9, 1966.

b6
b7C

MI T-2 is [redacted]

b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 6/28/67	INVESTIGATIVE PERIOD 11/10/66-6/14/67
TITLE OF CASE FILIPPI CANDELLA, aka fe		REPORT MADE BY SA [REDACTED]	TYPED BY ah
		CHARACTER OF CASE AR b6 b7C	

REFERENCE: Report of SA [REDACTED] at Milwaukee dated 11/9/66.

-P*-

ENCLOSURES:

TO BUREAU

Two (2) copies of letterhead memorandum characterizing the informant used in this report.

INFORMANT:

MI T-2 is [REDACTED] who was contacted by SA CARLYLE N. REED.

b7D

COVER PAGE

A

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED <i>C. G. P.</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-8372)(Encls. 2)(RM) 1-USA, Milwaukee 2-Milwaukee (92-505)		92-8372- 14 JUN 30 1967	8 REC 11 [ST-116]
Dissemination Record of Attached Report		Notations	
Agency	CC. AAG, Criminal Division,		
Request Recd.			
Date Fwd.	Organized Crime and Racketeering		
How Fwd.			
By	Section, Room 2524.		

51 JUL 14 1967

1d7d

MI 92-505

LEAD

MILWAUKEE

AT MILWAUKEE, WISCONSIN

Will continue to follow and report activities
of subject.

COVER PAGE
B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, MILWAUKEE

b6
b7CReport of: SA [REDACTED]
Date: JUNE 28, 1967

Office: MILWAUKEE

Field Office File #: MI 92-505

Bureau File #: 92-8372

Title: FILIPPI CANDELLA

Character: ANTI-RACKETEERING

Synopsis:

MI T-2 advised [REDACTED]
[REDACTED]
[REDACTED]

b7D

[REDACTED] MI T-2, on 6/14/67, had no information
regarding CANDELLA's activities.

-P*-

DETAILS: AT MILWAUKEE

b7D

MI T-2 advised [REDACTED]
[REDACTED]MI T-2 advised on June 14, 1967, that he had no new
information concerning activities of FILIPPI CANDELLA,
other than he continued to operate his cheese business
in the Fond du Lac, Wisconsin, area.

-1*-



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Milwaukee, Wisconsin
June 28, 1967

*In Reply, Please Refer to
File No.*

Title	FILIPPI CANDELLA
Character	ANTI-RACKETEERING
Reference	REPORT OF SA DATED AND CAPTIONED AS ABOVE.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
June 28, 1967

FILIPPI CANDELLA
ANTI-RACKETEERING

The following is a characterization of the informant
listed in the report of SA [redacted] dated and captioned
as above:

b6
b7C

MI T-2 is [redacted]

b7D

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to your
agency; it and its contents are not to be distributed outside
your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/25/68	INVESTIGATIVE PERIOD 7/1/67-1/23/68
TITLE OF CASE FILIPPI CANDELLA, aka		REPORT MADE BY SA 	TYPED BY ml b6 b7C
		CHARACTER OF CASE AR	

REFERENCEReport of SA at Milwaukee, 6/28/67.b6
b7C

- P -

INFORMANTSMI T-3 is who was contacted by SAs CARLYLE N. REED and DANIEL E. BRANDT.

b7D

MI T-2 is who was contacted by SA CARLYLE N. REED.LEAD

ACCOMPLISHMENTS : NONE

b7D

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED <i>C/APP</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-8372) (RM) 1 - USA, Milwaukee 2 - Milwaukee (92-505)		92-8372-9	REC- 30
		15 JAN 29 1968	EX 109
Dissemination Record of Attached Report		Notations	
Agency	CC. AAG, Criminal Division,		
Request Recd.	Organized Crime and Racketeering		
Date Fwd.			
How Fwd.			
By	Section, Room 2524		

62 FEB 10 1968

MI 92-505

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will follow and report activities of the subject.

COVER PAGE - B*-

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE

b6
b7CReport of: SA [REDACTED]
Date: JANUARY 25, 1968

Office: MILWAUKEE

Field Office File #: MI 92-505

Bureau File #: 92-8372

Title: FILIPPI CANDELLA

Character: ANTI-RACKETEERING

Synopsis: FILIPPI CANDELLA operating Grande Cheese Company, Brownsville, Wisconsin. Grande Cheese Company continues to maintain sales office at Fond du Lac, Wisconsin, which which [REDACTED] is affiliated. MI T-3 does not believe FILIPPI and [REDACTED] are "outfit" members. MI T-2 identified both FILIPPI [REDACTED] as members of the Madison, Wisconsin LCN family.

b6
b7C

- P -

MI 92-505

DETAILS:

MI T-3 advised on November 28, 1967, that FILIPPI CANDELLA was then operating the Grande Cheese Company at Brownsville, Wisconsin. The Grande Cheese Company continues to maintain a sales office at Fond du Lac, Wisconsin, with which [redacted] is affiliated. According to MI T-3 [redacted]

b6
b7C

b7D

MI T-3 said that he did not believe FILIPPI and [redacted] are "outfit" members. However, in that regard, it is noted that MI T-2 has identified both FILIPPI and [redacted] as members of the Madison, Wisconsin La Cosa Nostra (LCN) family.

b6
b7C

The Appleton Post Crescent issue of December 20, 1967, contained the following article which is attached hereto:

(Mount Clipping in Space Below)

No Records in File

DiBella Estate's Value Remains a Mystery

BY WILLIAM C. CAREY
Post-Crescent Staff Writer

FOND DU LAC — The total value of the estate of the late John V. DiBella, local Italian cheese company executive remains a mystery.

No record of the estate inventory can be found in the files of the Fond du Lac County court branch which DiBella's estate has been in probate since 1964.

Original estimates were that DiBella's known holdings would exceed \$1 million.

He died Sept. 1, 1964, of a heart condition. In his will the 74-year-old DiBella named Miss Rose DiBella, a niece residing in the New York area, chief beneficiary.

The court subsequently appointed Miss DiBella and the Marshall & Ilsely Bank of Milwaukee as co-executrix and co-administrators.

Final Stages

Judge R. W. Ashton has told The Post-Crescent the estate is nearing the final stages of being probated and expects the proceedings will be finalized in the near future.

The estate and Miss DiBella are being represented by Attorney Dominic Frinzi of Milwaukee. Other Wisconsin and New York State attorneys also have been involved in proceedings.

Judge Ashton said he did not know how much the DiBella estate was worth.

One of the court-appointed appraisers, LaVern Klinzing, said the report had been completed several months ago but due to the confidential nature of the matter at this time he could not comment.

The complete inventory reportedly was sent to Frinzi for official filing with the court.

There has been a question

mark about DiBella's net worth. With several business ventures in Wisconsin and other parts of the country, he was considered a wealthy man.

DiBella was a close acquaintance, and onetime business associate, of Joseph (Joe Bonanno) Bonanno, who New York and federal law enforcement officers say has a high position of influence in the Mafia.

Court records here disclose that a \$788,497 claim which had been filed against DiBella's estate by a brother, Guiseppe DiBella, who came here from Palermo, Italy to contest the will, has been dropped.

There are only a few claims against the estate now, the largest being \$27,801 submitted by Rose DiBella, which has been objected to by the Fond du Lac County Public Administrator.

June 25, 1967, was the final day for filing claims.

File correspondence shows that Guiseppe DiBella held a discussion with Rose DiBella and an understanding apparently was reached that the \$788,497 claim would be withdrawn.

"Dismiss All"

In a letter to the court, postmarked Lomira and dated Jan. 30, 1967, DiBella said, "I have come to the decision, having observed nothing can be obtained in the case against my deceased brother.

"Because of this I do not want to continue this case and ask you to dismiss all..." Judge Ashton dismissed the claim.

A \$2,915 tax lien filed by the U.S. Internal Revenue Service (IRS) last year on 1962 income tax due from DiBella has been satisfied.

Once probate proceedings have been concluded, the IRS has 18 months under the law to conduct an audit and file a claim if there are any grounds for doing so.

Wisconsin state tax officials, who entered the picture shortly after DiBella's death, contemplate no further action.

(Indicate page, name of newspaper, city and state.)

APPLETON POST-CRESCENT
APPLETON, WISCONSIN

Date: 12/20/67

Edition:

Author:

Editor:

Title:

Character:

or

Classification: 92-505

Submitting Office: MILWAUKEE

☐ Being Investigated



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
January 25, 1968

Title FILIPPI CANDELLA

Character ANTI-RACKETEERING

b6
b7C

Reference Report of SA [redacted] at
Milwaukee, dated and captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 3/29/68	INVESTIGATIVE PERIOD 1/26 - 3/27/68
TITLE OF CASE FILIPPI CANDELLA, aka		REPORT MADE BY SA [REDACTED]	TYPED BY dsw
		CHARACTER OF CASE AR	

Reference

Report of SA [REDACTED] dated 1/25/68 at Milwaukee.

- P* -

Informants

MI T-2 is [REDACTED] who was contacted by
SA CARLYLE N. REED.

MI T-4 is [REDACTED] who was contacted by SA [REDACTED]

ACCOMPLISHMENTS CLAIMED						NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>e/jab</i> SPECIAL AGENT IN CHARGE COPIES MADE: 3 - Bureau (92-8372) (RM) 1 - USA, Milwaukee (RM) 2 - Milwaukee (92-505)	DO NOT WRITE IN SPACES BELOW <div style="font-size: 2em; font-weight: bold; text-align: center;">92-8372-10</div> <div style="text-align: center;">1 APR 2 1968</div> <div style="text-align: right; font-weight: bold;">REC 16</div> <div style="text-align: right; font-weight: bold;">EX-102</div>
--	--

Dissemination Record of Attached Report				Notations
Agency	CC. AAG, Criminal Division,			
Request Recd.	Organized Crime and Racketeering			
Date Fwd.	Section, Room 2524			
How Fwd.	By 55 APR 15 1968			

MI 92-505

Lead

MILWAUKEE:

AT MILWAUKEE, WIS.

Will follow and report activities of the subject.

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee (RM)

Report of: SA [REDACTED]
Date: March 29, 1968

Office: Milwaukee

b6
b7C

Field Office File #: 92-505

Bureau File #: 92-8372

Title: FILIPPI CANDELLA

Character: ANTI-RACKETEERING

Synopsis: FILIPPI CANDELLA still associated with Grande Cheese Company, Brownsville, Wis. Informants furnished no additional information concerning CANDELLA's activities.

- P* -

Details: MI T-2 advised on March 7, 1968, that he had no information concerning the activities of FILIPPI CANDELLA, other than the fact that to his knowledge he continues to be associated with the Grande Cheese Company, Brownsville, Wis.

MI T-4, on February 29, 1968, could furnish no information concerning the activities of FILIPPI CANDELLA.

- 1* -

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 10/28/68	INVESTIGATIVE PERIOD 4/1 - 10/23/68
TITLE OF CASE FILIPPI CANDELLA, aka		REPORT MADE BY SA 	TYPED BY kdb
		CHARACTER OF CASE AR	b6 b7C

REFERENCE: Report of SA at Milwaukee, 3/29/68.

b6
b7C

-P*-

b7D

INFORMANTS: MI T-2 is who was contacted by SA DANIEL E. BRANDT.

MI T-4 is who was contacted by SA

b7D

LEAD: MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will follow and report activities of the subject.

A*
COVER PAGE

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT-TALS NONE	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>DWE/RAP</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3 - Bureau (92-8372) (RM)						92-8372-11		
1 - USA, Milwaukee						REC-24		
2 - Milwaukee (92-505)						EX-109		
						OCT 30 1968		
Dissemination Record of Attached Report						Notations		
Agency	CC. AAG, Criminal Division,					STAT. SECT.		
Request Recd.								
Date Fwd.	Organized Crime and Racketeering							
How Fwd.	Section, Room 7224							
By								

61 NOV 13 1968

1040 11-8-68

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]
Date: October 28, 1968

Office: MILWAUKEE

b6
b7C

Field Office File #: MI 92-505

Bureau File #: 92-8372

Title: FILIPPI CANDELLA

Character: ANTI-RACKETEERING

Synopsis: MI T-2 on 4/26/68 identified CANDELLA as a member of the Madison Family of La Cosa Nostra (LCN). On 10/7 and 10/9/68, MI T-2 furnished no information concerning activities of FILIPPICANDELLA. MI T-4 advised on 10/9/68 he had no information concerning the activities of FILIPPI CANDELLA.

-P*-

DETAILS: MI T-2 advised on April 26, 1968, he had learned that [REDACTED] who resides in a suburb of Cleveland, Ohio, was formerly a partner in a cheese company at Kohlsville, Wisconsin, with JOHN DI BELLA, who is now deceased, and FILIPPI CANDELLA. According to the informant, during the late 1950's, this cheese company went into bankruptcy, and [REDACTED]

b6
b7C
b7D

[REDACTED]

MI T-2 advised that CANDELLA now owns the Grande Cheese Company in Fond du Lac, Wisconsin, and is an LCN member of the Madison Family. [REDACTED]

[REDACTED]

b6
b7C
b7D

MI 92-505

MI T-2 advised on October 7 and 9, 1968, that he could furnish no information concerning CANDELLA.

MI T-2 advised on October 23, 1968, he had no information concerning the current activities of FILIPPI CANDELLA.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

October 28, 1968

*In Reply, Please Refer to
File No.*

Title FILIPPI CANDELLA

Character ANTI-RACKETEERING

Reference Report of SA [REDACTED]
 at Milwaukee, dated and
 captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 6/2/69	INVESTIGATIVE PERIOD 11/1/68 - 5/28/69
TITLE OF CASE FILIPPI CANDELLA, aka		REPORT MADE BY SA 	TYPED BY dsw
		CHARACTER OF CASE AR	

Reference

RLS Report of SA dated 10/28/68 at Milwaukee.

b6
b7C

- P* -

Informants

MI T-2 is who was contacted by SA DANIEL E. BRANDT.

MI T-4 is who was contacted by SA

MI T-5 is who was contacted by SA

b7D

b7D

b6
b7C

b7D

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS None	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

b6
b7C

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: (3) - Bureau (92-8372) (RM) 1 - U. S. Attorney, Milwaukee (RM) 2 - Milwaukee (92-505)		92-8372-12	REC 29
		JUN '4 1969	
Dissemination Record of Attached Report		Notations	
Agency	CC. AAG, Criminal Division		
Request Recd.			
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	Section, Room 2542		
By			

51 JUN 18 1969

COVER PAGE

MI 92-505

Lead

MILWAUKEE:

AT MILWAUKEE, WIS.

Will continue to follow and report activities
of subject.

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U. S. Attorney, Milwaukee (RM)

b6
b7CReport of: SA [REDACTED]
Date: June 2, 1969

Office: Milwaukee

Field Office File #: 92-505

Bureau File #: 92-8372

Title: FILIPPI CANDELLA

Character: ANTI-RACKETEERING

Synopsis: MI T-2, on 5/28/69, stated CANDELLA associated with Grande Cheese Company, Brownsville, Wis., and a member of Madison LCN family. MI T-4 and MI T-5 had no information concerning activities of FILIPPI CANDELLA.

- P* -

Details: MI T-2 advised on May 28, 1969, that FILIPPI CANDELLA continues to be associated with the Grande Cheese Company, Brownsville, Wis.

MI T-2 also advised that CANDELLA continues to be a member of the Madison La Cosa Nostra Family; however, this informant stated he had no information that CANDELLA is engaged in any criminal activities.

Concerning the Grande Cheese Company, MI T-2 noted that [REDACTED] is also affiliated with the business.

MI T-4, on April 2, 1969, and May 2, 1969, furnished no information concerning CANDELLA.

MI T-5, on April 3, 1969, and May 28, 1969, furnished no information concerning the current activities of FILIPPI CANDELLA.

- 1* -



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
June 2, 1969

In Reply, Please Refer to
File No.

Title FILIPPI CANDELLA

Character ANTI-RACKETEERING

Reference Report of
 Special Agent [REDACTED]
 dated and captioned as above,
 at Milwaukee.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/31/70	INVESTIGATIVE PERIOD 7/1/69 - 1/22/70
TITLE OF CASE FILIPPI CANDELLA, aka		REPORT MADE BY SA [redacted]	TYPED BY brr
		CHARACTER OF CASE AR b6 b7C	

REFERENCE

Milwaukee report of SA [redacted] dated 6/2/69.

- P* -

INFORMANTSMI T-2 is [redacted] who was contacted by
SA DANIEL E. BRANDT.MI T-5 is [redacted] who was contacted by
SA [redacted]LEADS

ACCOMPLISHMENTS CLAIMED						None	ACQUIT- TALS None	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED [Signature] SPECIAL AGENT
IN CHARGE

COPIES MADE:

3 - Bureau (92-8372) (RM)
1 - USA, Milwaukee

2 - Milwaukee (92-505)

DO NOT WRITE IN SPACES BELOW

92-8372-13	REL-55
17 FEB 3 1970	

Dissemination Record of Attached Report

Agency	
Request Recd.	CC. AAG, Criminal Division,
Date Fwd.	2/25
How Fwd.	Organized Crime and Racketeering
By	Section, Room 2744

Notations

NINE
STAT/SECT.

MI 92-505

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will continue to follow and report activities
of the subject.

COVER PAGE

-B*-

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]
Date: January 31, 1970

Office: MILWAUKEE

b6
b7C

Field Office File #: MI 92-505

Bureau File #: 92-8372

Title: FILIPPI CANDELLA

Character: ANTI-RACKETEERING

Synopsis:

MI T-2 advised CANDELLA continues association with Grande Cheese Company, Fond du Lac and Brownsville, Wisconsin, and a member of the Madison, Wisconsin, LCN family. MI T-5 had no information concerning activities of FILIPPI CANDELLA.

- P* -

DETAILS:

MI T-2 advised on July 10, 1969, that the Grande Cheese Company, 1 South Main Street, Fond du Lac, Wisconsin, has its factory located in rural Brownsville, Wisconsin. The Grande Cheese Company is controlled by FILIPPI CANDELLA and [REDACTED] whom MI T-2 described as being members of the Madison, Wisconsin, family of La Cosa Nostra (LCN).

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MI 92-505

Referral/Direct

MI T-2 advised that FILIPPI CANDELLA was the brother-in-law of JOHN V. DI BELLA, who until his death on September 1, 1964, was the president of the Grande Cheese Company. DI BELLA was a close associate of JOSEPH BONANNO, widely publicized head of a LCN family; and, in the past, BONANNO, through his wife, held ten percent of the stock in the Grande Cheese Company.

MI T-2 advised on January 14, 1970, that CANDELLA continues to be a member of the Madison LCN family, but had no information that CANDELLA is engaged in any criminal activities.

MI T-5 advised on January 22, 1970 he had no information concerning the current activities of FILIPPI CANDELLA.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Milwaukee, Wisconsin 53202
January 31, 1970

Title FILIPPI CANDELLA

Character ANTI-RACKETEERING

Reference Report of SA [redacted]
dated and captioned as above
at Milwaukee

b6
b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Milwaukee	OFFICE OF ORIGIN Milwaukee	DATE 7-31-70	INVESTIGATIVE PERIOD 2/1 - 7/31/70
TITLE OF CASE FILIPPI CANDELLA, aka		REPORT MADE BY SA DENNIS CONDON	TYPED BY gms
		CHARACTER OF CASE AR	

REFERENCE

Milwaukee report of SA [] 1-31-70.

b6
b7C

- P* -

INFORMANT

MI T-1 is [] who was contacted by SA DANIEL E. BRANDT on 5-6-70 and 7-24-70.

b7D

LEADSMILWAUKEE DIVISION

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
							none	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE						DO NOT WRITE IN SPACES BELOW		
3 - Bureau (92-8372) (RM)						92-8372-14 REC-51		
1 - USA, Milwaukee						17 AUG 7 1970 EX-117		
2 - Milwaukee (92-505)								
Dissemination Record of Attached Report						Notations		
Agency						NINE STAT. SECT. <i>[Signature]</i>		
Request Recd.								
Date Fwd.								
How Fwd.								
By								

 Section, Room 144
 55 SEP 29 1970
 194

COVER PAGE

MI 92-505

AT MILWAUKEE, WISCONSIN

subject. Continue to follow and report activities of

COVER PAGE

- B* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA DENNIS CONDON
Date: July 31, 1970

Office: Milwaukee

Field Office File #: MI 92-505

Bureau File #: 92-8372

Title: FILIPPI CANDELLA

Character: ANTI-RACKETEERING

Synopsis: Subject continues part ownership and operation of Grande Cheese Company, Fond du Lac and Friendship, Wisconsin. MI T-1 advised no new activities to report regarding the subject.

- P* -

DETAILS:

MI T-1 advised on May 6, 1970, that FILIPPI CANDELLA is part owner and operator of the Grande Cheese Company of Fond du Lac and Friendship, Wisconsin. He related further that subject continues to be a Madison La Cosa Nostra member and is close to La Cosa Nostra members of the Detroit family since he originally came from Detroit prior to establishing residence in Wisconsin.

MI T-1 advised further that the Grande Cheese Company recently opened a branch at Friendship, Wisconsin, in the same general area where JAMES DE GEORGE, Chicago La Cosa Nostra family member, operates a large cattle ranch. He related DE GEORGE is known to be closely associated with members of the Madison La Cosa Nostra family including subject.

MI 92-505

MI T-1 further advised that he heard rumors that DE GEORGE had a financial interest in the Friendship, Wisconsin, branch of the Grande Cheese Company.

MI T-1 advised on July 24, 1970, that he had not heard any new information regarding the subject.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

July 31, 1970

Title FILIPPI CANDELLA

Character ANTI-RACKETEERING

Reference Report of SA DENNIS CONDON
dated and captioned as above

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Milwaukee	OFFICE OF ORIGIN Milwaukee	DATE 1/29/71	INVESTIGATIVE PERIOD 10/16/70 - 1/18/71
TITLE OF CASE FILIPPI CANDELIA, aka		REPORT MADE BY SA DENNIS CONDON	TYPED BY mhb
		CHARACTER OF CASE AR	

REFERENCES

MI report of SA DENNIS CONDON dated 7/31/70.

-P*-

INFORMANTS

MI T-1 is [redacted] who was contacted by SA DANIEL E. BRANDT on 10/16/70 and 1/18/71.

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LEADSMILWAUKEE DIVISION

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE: A						DO NOT WRITE IN SPACES BELOW		
3-Bureau (92-8372) (RM) 1-USA, Milwaukee 1-Chicago (AIC, Chicago Field Office [redacted] (RM)) 2-Milwaukee (92-505) COPIES DESTROYED 90-7 JUL 15 1972 Dissemination Record of Attached Report						91-5372-15 REC 8		
						FEB 3 1971 ST-100 b6 b7C		
						Notations NINE STAT. SECT.		
Agency	Request Recd.					How Fwd.		
By						Section		

MI 92-505

At Milwaukee, Wisconsin

Continue to follow and report activities of subject.

COVER PAGE B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee
1-Chicago (AIC, Chicago Field Office
[redacted])

Report of: SA DENNIS CONDON

Office: Milwaukee

Date: January 29, 1971

Field Office File #: 92-505

Bureau File #: 92-8372

Title: FILIPPI CANDELLA, aka

Character: ANTI-RACKETEERING

Synopsis: Subject continues part ownership and operation of Grande Cheese Company, Fond du Lac and Friendship, Wisconsin. No new activities to report regarding subject.

-P*-

DETAILS:

MI T-1 advised on October 16, 1970, and January 18, 1971, that FILIPPI CANDELLA continues as part-owner and operator of the Grande Cheese Company of Fond du Lac and Friendship, Wisconsin. He advised that CANDELLA continues as a member of the Madison, Wisconsin, LCN Family and is close to members of the Detroit LCN Family.

-1*-



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

January 29, 1971

Title FILIPPI CANDELLA, aka

Character ANTI-RACKETEERING

Reference Milwaukee report of SA DENNIS
CONDON dated 1/29/71

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

COPIES DESTROYED

90 7 JUN 20 1972

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Milwaukee	OFFICE OF ORIGIN Milwaukee	DATE 1/29/71	INVESTIGATIVE PERIOD 10/16/70 - 1/18/71
TITLE OF CASE FILIPPI CANDELLA, aka		REPORT MADE BY SA DENNIS CONDON	TYPED BY mhb
		CHARACTER OF CASE AR	

REFERENCES

MI report of SA DENNIS CONDON dated 7/31/70.

-P*-

INFORMANTS

MI T-1 is [redacted] who was contacted by SA DANIEL E. BRANDT on 10/16/70 and 1/18/71.

b7D

LEADSMILWAUKEE DIVISION

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3-Bureau (92-8372) (RM) 1-USA, Milwaukee 1-Chicago (AIC, Chicago Field Office [redacted] (RM) 2-Milwaukee (92-505)						92-8372-15		
Dissemination Record of Attached Report						Notations		
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 7/12/71	INVESTIGATIVE PERIOD 4/13/71 - 6/30/71
TITLE OF CASE FILIPPI CANDELLA, aka		REPORT MADE BY SA DENNIS CONDON	TYPED BY brm
		CHARACTER OF CASE AR	

REFERENCE

Milwaukee report of SA DENNIS CONDON dated 1/29/71.

- P* -

INFORMANTS

MI T-1 is [redacted] contacted by SA DANIEL E. BRANDT on 4/13/71.

MI T-2 is MI [redacted] contacted by SA DANIEL E. BRANDT on 6/30/71.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
						None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

 APPROVED: [Signature]
 SPECIAL AGENT IN CHARGE
 COPIES MADE:

DO NOT WRITE IN SPACES BELOW

- ③ - Bureau (92-8372) (RM)
 1 - USA, Milwaukee
 1 - Chicago (AIG, Chicago Field Office, [redacted] (RM)
 2 - Milwaukee (92-505)

92-8372-16

JUL 14 1971

REC b6
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Dissemination Record of Attached Report			
Agency			
Request Recd.	CC. AAG, Criminal Division,		
Date Fwd.	7/26/71	Crime and Racketeering	
How Fwd.	Organized		
By	Section, Room 2144		

Notations

 NINE
 STAT SECT.

COVER PAGE

MI 92-505

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will reopen case in six months and bring activities of
subject up to date.

COVER PAGE

-B*-

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee
1 - Chicago (AIC, Chicago Field Office, [REDACTED]) (RM)

Report of: SA DENNIS CONDON
Date: July 12, 1971

Office: MILWAUKEE

Field Office File #: MI 92-505

Bureau File #: 92-8372

Title: FILIPPI CANDELLA

b6
b7c

Character: ANTI-RACKETEERING

Synopsis: Subject continues part ownership and operation of Grande Cheese Company, Fond du Lac and Friendship, Wisconsin. No new activities to report regarding subject. [REDACTED] Fond du Lac, advised subject put into cheese company business by [REDACTED]

- P* -

DETAILS

MI T-1 advised during April, 1971, that the subject continues ownership and operation of the Grande Cheese Company at Fond du Lac and Friendship, Wisconsin. He stated that the Grande Cheese Company does a good deal of business with CARLO CAPUTO, boss of the Madison La Cosa Nostra Family.

FEDERAL BUREAU OF INVESTIGATION

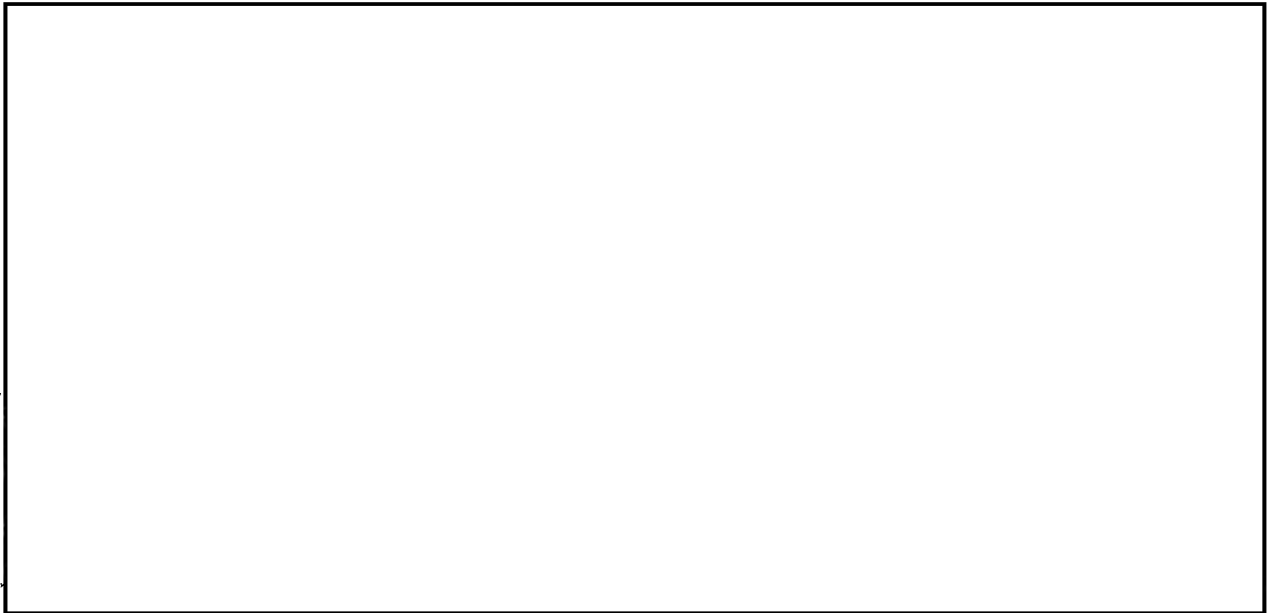
1

Date of transcription 6/29/71


[redacted]
[redacted] was interviewed at his request
at [redacted], Fond du Lac, Wis-
consin. He furnished the following information:

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b7Db6
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b7DInterviewed on 6/28/71 at Fond du Lac, Wisconsin File # MI 92-505b6
b7Cby SA [redacted] av
SA EUGENE I. SATHIER Date dictated 6/28/71

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



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The following description of  was obtained from observation and interview:

Name:
Sex:
Race:
DOB:
POB:
Height:
Weight:
Hair:
Eyes:
Complexion:



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MI 92-505

During June, 1971, MI T-2 advised he noted no new activities regarding the subject other than still being involved in the cheese business.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

July 12, 1971

Title FILIPPI CANDELLA

Character ANTI-RACKETEERING

Reference Milwaukee report of SA DENNIS
 CONDON dated and captioned as
 above

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/17/72	INVESTIGATIVE PERIOD 8/18/71 - 12/16/71
TITLE OF CASE FILIPPI CANDELLA, aka		REPORT MADE BY SA DENNIS CONDON	TYPED BY brm
		CHARACTER OF CASE AR	

REFERENCE

Milwaukee report of SA DENNIS CONDON dated 7/12/71.

- P* -

INFORMANTS

MI T-1 is [redacted]
[redacted] contacted 8/27/71 by
SA DENNIS CONDON.

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MI T-2 is [redacted] contacted by SA DANIEL E. BRANDT
on 12/16/71.

b7D

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	None		
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-8372) (RM) 1 - USA, Milwaukee 1 - Chicago (AIC, Chicago Field Office. [redacted] (RM) 2 - Milwaukee (92-505)		92-8372-17 JAN 27 1972	EX-115 REC-11 b6 b7C

Dissemination Record of Attached Report				Notations
Agency	CC. AAG, Criminal Division.			
Request Recd.				
Date Fwd.	Organized Crime and Racketeering			
How Fwd.	Section, Room 2744			

**NOTED
STAT. SECT.**

MI 92-505

ADMINISTRATIVE

[Redacted]

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[Redacted] advised [Redacted] provided information
[Redacted] which reflected the following:

[Redacted]

COVER PAGE

-B-

MI 92-505



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LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Reopen case in six months and bring activities of
subject up to date.

COVER PAGE

-E*-

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee
1 - Chicago (AIC, Chicago Field Office, [REDACTED]) (RM)

Report of: SA DENNIS CONDON
Date: January 17, 1972

Office: MILWAUKEE

b6
b7C

Field Office File #: MI 92-505

Bureau File #: 92-8372

Title: FILIPPI CANDELLA

Character: ANTI-RACKETEERING

Synopsis: Subject continues part ownership and operation of Grande Cheese Company, Fond du Lac and Friendship, Wisconsin. No new activities to report regarding subject.

- P* -

DETAILS

MI T-1 advised during August, 1971 that the

[REDACTED]

b7D

MI T-2 advised during December, 1971 that the subject continues in his part ownership and operation of the Grande Cheese Company located at Fond du Lac and Friendship, Wisconsin.

-1*-



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

January 17, 1972

Title FILIPPI CANDELLA

Character ANTI-RACKETEERING

Reference Milwaukee report of SA DENNIS
 CONDON dated and captioned as
 above

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 8/23/72	INVESTIGATIVE PERIOD 7/6/72-8/22/72
TITLE OF CASE FILIPPI CANDELLA, aka		REPORT MADE BY SA 	TYPED BY pss
		CHARACTER OF CASE AR	

b6
b7C

REFERENCE: Milwaukee report of SA DENNIS CONDON dated 1/17/72

- P* -

b7D


INFORMANTS

MI T-1 is contacted by SA DANIEL E. BRANDT on 7/18/72.

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS None	CASE HAS BEEN:	
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
APPROVED SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 3 - Bureau (92-8372) (RM) 1 - USA, Milwaukee 1 - Chicago (AIC, Chicago Field Office.) (RM) 2 - Milwaukee (92-505)						92-8372-18		REC-80
						21 APR 29 1972		b6 b7C
Dissemination Record of Attached Report						Notations		
Agency	CC. AAG, Criminal Division,							
Request Recd.								
Date Fwd.	Organized Crime and Racketeering							
How Fwd.	Section Room 274							
By								

1-D & D

MI 92-505

At the end of the six months from the date of this report, will report pertinent activities of subject as furnished by informants and other sources.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
August 23, 1972

*In Reply, Please Refer to
File No.*

Title FILIPPI CANDELLA, aka

Character ANTI-RACKETEERING

Reference Milwaukee Report of
SA [redacted] on
8/23/72

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b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/24/73	INVESTIGATIVE PERIOD 1/15/73 - 1/19/73
TITLE OF CASE FELIPPI CANDELLA, aka		REPORT MADE BY SA 	TYPED BY kl b6 b7C
		CHARACTER OF CASE AR	

REFERENCE

Milwaukee report of SA
dated 8/23/72.

- P -

INFORMANTS

MI T-1 is contacted by SA EUGENE D. MURPHY on 1/19/73.

b7D

LEADMILWAUKEE DIVISION

At Lomira, Wisconsin

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED					SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:							
3 - Bureau (92-8372) (RM)							
1 - USA, Milwaukee							
1 - Chicago (AIC, Chicago Field Office,) (RM)							
2 - Milwaukee (92-505)							
Dissemination Record of Attached Report					Notations		
Agency					NINE DATA PROC		
Request Recd.							
Date Fwd.							
How Fwd.							
By							

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MI 92-505

Will consider developing a neighborhood
source.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 11-30-73	INVESTIGATIVE PERIOD 10/15 - 11/26/73
TITLE OF CASE FILIPPI CANDELLA, aka		REPORT MADE BY SA 	TYPED BY mfs
		CHARACTER OF CASE AR	

b6
b7CREFERENCEMilwaukee report of SA dated 5-30-73.

- P* -

ADMINISTRATIVE

This case is being placed in a pending inactive status for six months due to subject being criminally inactive.

INFORMANTMI T-1 is contacted by SA on 10-15-73.

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ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
						none	
APPROVED SPECIAL AGENT IN CHARGE					DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 3 - Bureau (92-8372) (RM) 1 - USA, Milwaukee 1 - Chicago (AIC, Chicago Field Office (RM)) 1 - Milwaukee (92-502)					<div style="border: 1px solid black; padding: 5px; display: inline-block;"> 92-8372-21 DEC 7 1973 </div>		
Dissemination Record of Attached Report					Notations		
Agency					NINE DATA PROC		
Request Recd.	CC. AAG, Criminal Division,						
Date Fwd.	Organized Crime and Racketeering						
How Fwd.	By : 6.9 DEC 21 1973 2744						
By	Section, Room 						

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In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
November 30, 1973

Title **FILIPPI CANDELLA**

Character **ANTI-RACKETEERING**

Reference **Milwaukee report of Special Agent**
 dated November 30, 1973.

b6
b7C

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 5/28/74	INVESTIGATIVE PERIOD 4/4/74 - 5/24/74
TITLE OF CASE FULIPPI CANDELLA, aka		REPORT MADE BY SA [REDACTED]	TYPED BY CDC
		CHARACTER OF CASE AR	
REFERENCE: Milwaukee report of SA [REDACTED]		11/30/73.	

-P*-

ADMINISTRATIVE:

This case is being placed in a pending inactive status for six months due to subject's inactivity with LCN.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES				
						None	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO	
APPROVED H/4tr					SPECIAL AGENT IN CHARGE			DO NOT WRITE IN SPACES BELOW
COPIES MADE:					92-505-22 REC-16 6 MAY 31 1974 EX-105 NINE DATA PROC			
(3) - Bureau (92-8372) (RM) 1 - USA, Milwaukee (RM) 1 - Chicago (ATC, CFO, [REDACTED]) (RM) 1 - Milwaukee (92-505)								
Dissemination Record of Attached Report					Notations			
Agency	CC. AAG, Criminal Division,							
Request Recd.	Organized Crime and Racketeering							
Date Fwd.	Section, Room [REDACTED]							
How Fwd.								
By								

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee (RM)
1 - AIC, CFO, [REDACTED] (RM)

b6
b7C

Report of: SA [REDACTED]
Date: May 28, 1974

Office: Milwaukee

Field Office File #: MI 92-505

Bureau File #: 92-8372

Title: FILIPPI CANDELLA

Character: ANTI-RACKETEERING

Synopsis: Subject still employed by the Grande Cheese Company. CANDELLA indicted by FGJ, EDW, Milwaukee, on 3/15/74 for violation of Section 7201, Title 26, USC (failure to report income) and a pretrial conference is set for 8/2/74.

-P*-

DETAILS:

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 4/5/74

At 12:40 p.m., a black 1971 Cadillac two-door bearing 1974 Wisconsin license plate number J80-689, was observed parking on the east side of a Grande Cheese Company in rural Brownsville, Wisconsin. A white male who appeared to be 75 to 80 years of age, approximately 5 feet, 9 inches, 150 to 155 pounds, slender build with a full head of white hair and black horn-rimmed glasses, got out of the vehicle and stood by the car and stared at the Agents who had parked approximately 15 yards away.

Bureau Agents then turned the car around, drove back slowly, and noted the individual was still staring at the Agents. Agent [redacted] waved at this individual. He then returned the wave and the Agents then drove off. This individual was later identified as FILIPPI CANDELLA. This identification was made by comparing a photograph of CANDELLA to a description of this individual.

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Interviewed on 4/4/74 at Brownsville, Wisconsin File # MI 92-505

by SA [redacted] Date dictated 4/4/74
SA [redacted]
(CKB/amb)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/3/75	INVESTIGATIVE PERIOD 1/3/75
TITLE OF CASE FILIPPI CANDELLA, aka		REPORT MADE BY SA 	TYPED BY MS
		CHARACTER OF CASE AR	

REFERENCES:Milwaukee report of SA 5/28/74.

- P* -

b6
b7CADMINISTRATIVE:

This case is being placed in a pending inactive status for six months due to subject's inactivity with the LCN.

A

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CON VIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	None		
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: (3) - Bureau (92-8372) (RM) 1 - USA, Milwaukee (RM) 1 - Chicago (AIC, [REDACTED] (RM) 1 - Milwaukee (92-505)		92-8372-23 REC-43	
		<div style="border: 2px solid black; padding: 5px; display: inline-block;"> JAN 6 1975 </div>	
		<div style="border: 1px solid black; padding: 5px; display: inline-block; transform: rotate(-15deg);"> DATA PROC </div>	

Dissemination Record of Attached Report					Notations
Agency	Request Recd.	Date Fwd.	How Fwd.	By	

COVER PAGE

A*

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 6/9/75	INVESTIGATIVE PERIOD 6/4/75
TITLE OF CASE FILIPPI CANDELLA, aka		REPORT MADE BY SA 	TYPED BY bca
		CHARACTER OF CASE AR	

b6
b7CREFERENCES

Milwaukee report of SA 1/3/75.
 Bureau letter to Albany, 3/31/75.

- C -

ADMINISTRATIVE

Referenced SAC letter indicates that La Cosa Nostra members who are inactive and aging should not receive further investigation unless warranted. Subject fits in this category and Milwaukee Division recommends that no further investigation be conducted.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
						None	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED <i>W. May</i>					SPECIAL AGENT IN CHARGE		
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1 - USA, Milwaukee					JUN 17 1975		
1 - Milwaukee (92-505)							
Dissemination Record of Attached Report					Notations		
Agency	CO. AAG, Criminal Division,				1-13 1-14 1-15 1-16 1-17 1-18 1-19 1-20 1-21 1-22 1-23 1-24 1-25 1-26 1-27 1-28 1-29 1-30 1-31 1-32 1-33 1-34 1-35 1-36 1-37 1-38 1-39 1-40 1-41 1-42 1-43 1-44 1-45 1-46 1-47 1-48 1-49 1-50 1-51 1-52 1-53 1-54 1-55 1-56 1-57 1-58 1-59 1-60 1-61 1-62 1-63 1-64 1-65 1-66 1-67 1-68 1-69 1-70 1-71 1-72 1-73 1-74 1-75 1-76 1-77 1-78 1-79 1-80 1-81 1-82 1-83 1-84 1-85 1-86 1-87 1-88 1-89 1-90 1-91 1-92 1-93 1-94 1-95 1-96 1-97 1-98 1-99 1-100		
Request Recd.	Organized Crime and Racketeering						
Date Fwd.	Section, Room 5-100						
How Fwd.							
By							

FEDERAL BUREAU OF INVESTIGATION
FOIPA
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